

**NOTICE OF REGULAR MEETING
OF THE
BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on April 4, 2006. The agenda for the meeting is as follows:

- 10:00 Amendment for Weber Basin Water Conservancy District, Davis County, Farmington City, and Centerville City Aqueduct/Tom Smith, Davis County Public Works Director
- 10:05 Budget Change – Public Works Purchase of Paver
- 10:10 Agreements for Animal Control Services with Cities of Davis County/Dwayne Pryor, Davis Animal Control Director
- 10:15 A Resolution of the Board of County Commissioners of Davis County, Utah (The “County”), Approving the Execution and Delivery of a Lease/Purchase Agreement, Dated as of April 1, 2006 (The “Lease”) by and Between the Utah Association of Counties (The Association”) as Lessee, and Zions First National Bank, as Lessor (The Trustee”); Approving and Ratifying the Execution, Sale and Delivery by the Trustee of Refunding Certificates of Participation, Series 2006, in the Total Principal Amount of Not to Exceed \$1,250,000, Representing Proportionate interests in the Association’s Lease Payments Under the Lease; Approving the Execution and Delivery by the Association of an Indenture of Trust and Pledge, A Ground Lease Agreement, and Other Documents Required in Connection Therewith; Approving the Terms and Conditions of Said Certificates; Authorizing the Refinancing of (I) The Acquisition of Certain Real Property and (II) The Construction, Acquisition, Equipping, and Furnishing of a Facility and Certain Improvements on Said Real Property; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transaction Contemplated by This Resolution and Related Matters/Jon Bronson, Zions Bank Public Finance
- 10:20 Agreement with Davis County Attorney’s Office for a Crime Victims Legal Clinic/Mel Wilson, Davis County Attorney
- 10:25 Agreement with Weber State University – Seminar Presentations/Steve Baker, Davis County Personnel Director
- 10:30 Agreement for the Davis County Fair Park: (1.) Apple Tree & Apple Village Assisted Living; (2.) Davis County Clipper; (3.) Peter Breinholt; & (4.) Summary of Contracts for Rental of Buildings at the Davis County Fair Park Curtis Koch, Davis County Fair Park Events Coordinator
- 10:35 Agreements for the Davis County Health and Aging Services Department: (1.) Bert Rawlins Construction; (2.) Utah Department of Health (two agreements); (3.) Utah Department of Community and Culture, Division of Housing and Community Development (two agreements)
Lewis Garrett, Davis County Health Director
- 10:40 Property Tax Register
- 10:45 Personnel Register
Personal Property Tax Register
- Check Registers
Miscellaneous
- 10:50 Child Abuse Prevention Month Proclamation

April 3, 2006

By: Linda May
Commissioner Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.